

Criminal Referral: U.S. Department of Housing and Urban Development (HUD)

Subject: Formal Criminal Referral – Systemic Violations of Federal Law by HUD Officials & Immediate Demand for Investigation and Prosecution

To:

- **U.S. Department of Justice (DOJ) – Civil Rights Division, Public Integrity Unit, and RICO Division**
- **Federal Bureau of Investigation (FBI) – Public Corruption & Civil Rights Division**
- **HUD Office of Inspector General (HUD OIG) – Criminal Investigations Division**
- **U.S. Attorney’s Office – Civil Rights & Fraud Division, Western District of Kentucky**
- **Kentucky Attorney General’s Office – Public Integrity & Special Investigations Unit**
- **Jefferson County Attorney’s Office – Public Corruption Unit**
- **Louisville Metro Government – Human Relations Commission & Fair Housing Division**

Summary of Criminal Violations

The **U.S. Department of Housing and Urban Development (HUD)**, including multiple **officials and its regional offices**, has knowingly and willfully participated in an **orchestrated criminal conspiracy to deny federally protected housing rights, engage in fraudulent financial practices, and obstruct justice** in violation of multiple federal and state laws.

HUD’s involvement extends beyond negligence—this is **active, willful misconduct** designed to **defraud federal programs, interfere with protected rights, retaliate against a whistleblower, and obstruct justice at multiple levels**.

Criminal Offenses Committed by HUD

1. Racketeer Influenced and Corrupt Organizations Act (RICO) – 18 U.S.C. § 1961

- HUD and its affiliated agencies have engaged in **systemic fraud, collusion, and obstruction**, constituting a **pattern of racketeering activity** that involves:

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- **Wire fraud & mail fraud** – falsified records, misrepresented assistance programs
 - **Obstruction of justice** – repeated refusals to investigate known illegal conduct
 - **Retaliation against a protected whistleblower**
 - **Deliberate misallocation of federal housing funds**
 - These activities **constitute predicate offenses** under **RICO**, making HUD **liable for civil and criminal racketeering penalties**.
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2. Deprivation of Rights Under Color of Law – 42 U.S.C. § 1983

- **HUD officials, acting under government authority, have knowingly violated federally protected rights** by:
 - Refusing to correct **blatantly unlawful housing voucher denials**
 - **Falsifying official records and engaging in cover-ups**
 - **Obstructing due process and equal housing access**
 - This directly **violates my fundamental rights** under the **5th, 9th, and 14th Amendments**, as well as HUD's own statutory mandates.
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3. False Claims Act (31 U.S.C. §§ 3729–3733) – Federal Funds Fraud

- HUD continues to **collect and distribute federal funds under false pretenses** by:
 - Failing to provide legally mandated housing assistance
 - **Knowingly funding fraudulent local agencies (LMHA, Station J-Town, etc.)** that violate housing laws
 - **Submitting fraudulent reports regarding compliance** to the federal government
- This is a **direct violation of federal fraud statutes** and carries **severe criminal and civil penalties**.

4. Violation of the Ku Klux Klan Act of 1871 (42 U.S.C. § 1985)

- HUD has engaged in a coordinated conspiracy to deprive me and my child of federally protected rights under the Fair Housing Act, Americans with Disabilities Act (ADA), Violence Against Women Act (VAWA), and Section 504 of the Rehabilitation Act.
- The intentional obstruction, denial of benefits, and manipulation of federal housing assistance falls under the provisions of 42 U.S.C. § 1985, which criminalizes conspiracies to interfere with civil rights.
- Colluding with landlords to obstruct access, and knowingly enabling wrongful evictions, HUD has directly participated in a systemic effort to deny equal protection under the law.

5. 13th Amendment Violation – Economic Coercion & Involuntary Servitude

- HUD's intentional denial of rightful benefits has placed me and my child in a position of **forced economic hardship**, directly violating the **13th Amendment's prohibition on economic coercion and involuntary servitude**.

6. 1st, 4th, 5th, 6th, 7th, 8th, 9th, 10th, and 14th Amendment Violations

- HUD's intentional misconduct constitutes a **wholesale attack on constitutional protections**, including:
 - **1st Amendment** – Retaliation against me as a whistleblower
 - **4th Amendment** – Unlawful withholding of housing assistance (denial of property interest)
 - **5th Amendment** – Due process violations and deprivation of property without just compensation
 - **6th & 7th Amendments** – Obstruction of my right to fair legal proceedings
 - **8th Amendment** – Cruel and unusual punishment via extreme housing instability
 - **9th & 10th Amendments** – Arbitrary government overreach denying fundamental rights

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- **14th Amendment** – Systemic discrimination and deprivation of equal protection under the law

Kentucky State Law Violations Committed by HUD

1. KRS 344.360 – Discrimination in Housing

- HUD, by refusing to enforce fair housing laws and allowing **known discriminatory practices**, is in violation of **Kentucky's fair housing statutes**.

2. KRS 522.020 – Official Misconduct in the First Degree

- HUD officials have **knowingly failed to perform their legal duties**, constituting criminal misconduct under **Kentucky law**.

3. KRS 529.010 – Economic Coercion & State Anti-Slavery Laws

- By interfering with lawful housing benefits, HUD's actions meet the **Kentucky legal definition of economic coercion** in violation of **state anti-slavery laws**.

4. KRS 503.110 – Criminal Negligence & Endangerment

- **HUD's refusal to intervene** has placed my family in **imminent harm**, making them **criminally liable under Kentucky law** for reckless endangerment.

Louisville Metro Government & Jefferson County Ordinance Violations by HUD

1. Chapter 92 – Fair Housing Ordinances (§ 92.03)

- HUD has failed to enforce housing rights, allowing **known discrimination** and **civil rights abuses**.

2. Chapter 39 – Public Integrity Violations (§ 39.05)

- **HUD's intentional misrepresentation of its compliance** obligations constitutes a **criminal ethics violation** at the **municipal level**.
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Immediate Corrective Action Required

HUD **must immediately comply** with the following actions, or further criminal legal action will be escalated:

- ✓ **Immediate Federal Intervention** – Overturn unlawful denials of housing assistance and ensure compliance with federal law. Immediate cease and desist order to Station J-Town who continues attempting to unlawfully evict me and my child without cause. Full forensic federal audit of all agencies involved in my case.
- ✓ **Emergency Housing Voucher Issuance** – I must be issued a **legally valid Mainstream Housing Voucher** immediately, with **no expiration penalties** due to HUD's previous obstruction. The voucher should be dated the date I receive it (a legally compliant voucher).
- ✓ **Full Whistleblower Protections** – I, my child, my extended family, my ex-wife, and her extended family, and those supporting me must receive **full federal whistleblower protections** against retaliation.
- ✓ **Recognition and acknowledgement of VAWA, ADA and 504** – for both me and my child, and all the protections associated with each.
- ✓ **Immediate Criminal Investigation** – DOJ and FBI must launch an **independent probe** into HUD's corrupt practices, including **financial fraud, civil rights violations, and obstruction of justice**.

Sincerely,



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